

Board Meeting Agenda

Tuesday, February 4, 2014

REGULAR SESSION 6:30-7:50 PM

Roles:

Meeting Leader: Rachal Milford

Time Keeper: Stephanie Frohman

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Rachal Milford	Welcome
6:35	5 mins	Approve agenda and minutes from 1/9 & 1/22 meetings	Rachal Milford	Approve/Motion
6:40	5 mins	Public comment	Rachal Milford	Discussion
6:45	25 mins	Executive Committee – Shout Outs, Brian Carpenter training, Board retreat	Rachal Milford	Update
7:10	10 mins	Administrative Report – Extended learning	Heather Shepard	Update
7:20	5 mins	Finance Committee	Debra Didier	Update
7:25	10 mins	Strategic Planning – New Family Orientation, Charter Board dashboard	Stephanie Frohman	Update
7:35	5 mins	Public Relations Committee	Dawn Lords	Update
7:40	10 mins	Policy Report – Review B/HoS-05 Head of School Accountability	Rachal Milford	Update
7:50		Adjourn		